

**Land Information**  
Minutes July 26, 2016  
Courthouse A260

Chair John West called the meeting to order at 2:30 PM  
Meeting was properly noticed

Roll Call: Jodi Helgeson, Dawn McGhee, Greg Rhinehart, Jon Galloy, Phil McLaughlin, Sue Theisen, Thad Kubisiak, Patrick Kotlowski, Cindy Phillippi, Jane Gervais and John West.

**Motion** by Sue, seconded by Greg to approve the agenda. Motion carried unanimously.

**Motion** by Greg, seconded by Phil to approve minutes from December 16, 2015. Motion carried unanimously.

Statewide Parcel Initiative and Strategic Initiative Grants (SIG) – Jon gave updated on parcel initiative. Last submittal was accepted as submitted in searchable format which meets the state's requirement. We will receive a report on the status of our data.

RFP for PLSS Survey Grade Coordinates went out and will be published on the WI Society of Land Surveyors website, the WI Land Information Association website, the State Cartographers website as well as e-mailed to the Wisconsin County Surveyors group. RFP copy is available from Jodi, Jon or Greg. Greg has already received a few calls on this.

Phil had asked whether or not we can submit our current LiDAR data to obtain updated FIRM's. Jon has checked into this and as of right now, it appears we can. He will continue to research this. If funds are needed, we may be able to apply for a USGS LiDAR grant (3-DEP)

Jodi presented 2017 budget (e-mailed to members earlier). No changes from last year. Motion by Phil, seconded by Patrick to move the budget on to Planning and Zoning committee. Motion carried unanimously.

4-H Leaders Association has asked Jon if he will be able to work on next plat book. At this time, Jon doesn't see how he could with the current workload. He will indicate this to the 4-H Leaders group. If they hire a vendor that would request data then it will be brought back to the committee (at their request) to approve as to whether or not we want to provide this to the vendor.

Jon updated group on the BAS boundary collection. Legislative Technology Services Bureau now requests data twice a year instead of only once. He worked with regional planning commission and our data has been submitted.

Phil is requesting that 2017 Base Budget grant be used towards completing his scanning project. He doesn't have the costs yet for the 2016 project but he anticipates that it won't be enough to cover the entire project. This item will go back on fall meeting agenda as costs and grant papers should be available by then and the project hasn't begun yet.

Nothing for roundtable.

No future meeting date was set but a couple of items for the next meeting were noted: LiDAR/FIRM update; Platbook data request; 2017 Base Budget Grant; 2017 Strategic Initiative Grant  
Motion by Cindy seconded by Phil to adjourn.  
Meeting was adjourned at 3:31 PM

Respectfully submitted – Jodi Helgeson – Acting Secretary